



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on September 17, 2012, beginning at 3:30 p.m., and will be located at Nogales Family Resource Center @ A.J. Mitchell Elementary School, 855 North Bautista Street, Nogales, Arizona 85621.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome | Karen Woodford, Vice- Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | Karen Woodford, Vice-Chair |
| 3. Approval of Meeting Minutes
A. Minutes of the August 06, 2012 | Karen Woodford, Vice-Chair |
| 4. Presentation: Family Support Regional Evaluation | Karen Woodford, Vice- Chair
Harder & Company
Kristin Richardson, FTF Evaluation Staff |
| 5. Discussion and Highlights of 2012 Early Childhood Summit | Karen Woodford, Vice-Chair
Erin Lyons, Senior Director |
| 6. Fiscal Year 2014 Strategic Planning Discussion | Karen Woodford, Vice Chair
Erin Lyons, Senior Director |
| 7. Regional Director's Report
A. Community Awareness Update
B. Expenditure Report
C. FY2012 Quarter 4 Data Report
D. FY2012 Quarter 4 Narrative Report | Francisco Padilla, Regional Director
Erin Lyons, Senior Director |

**8. Discussion and Possible Action:
Election of Chair for Fiscal Year 2013**

Karen Woodford, Vice-Chair

9. Regional Council and Staff Announcements

Chair-Elect

10. General Discussion

Chair-Elect

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Meeting Reminder/Adjourn

Chair-Elect

October 1, 2012 3:30 p.m.
Peña Blanca Elementary School
131 Camino Maricopa
Rio Rico, AZ 85648

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of September, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

Erin Lyons

Erin Lyons, Senior Director